

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF NOVEMBER 12, 2002

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, November 12, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the DECEMBER 10, 2002 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, November 25, 2002

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (6:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel – anticipated litigation (Government Code Section 54956.9(c) One potential case – Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Ziprick

E. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

2. Proclamation – Perioperative Nurse Week, November 10-16, 2002 [**Mayor/Councilman Brauer**]
3. **Public Hearing** – Amending and adopting the following model codes [**Public Safety/Building & Safety**]
 - a. Council Bill #O-2002-12 (Second Reading/Roll Call) - Adopting the 2001 Edition of the California Building Code and Building Code Standards and repealing Ordinance No. 581
 - b. Council Bill #O-2002-13 (Second Reading/Roll Call) - Adopting the 2001 Edition of the California Electrical Code and repealing Ordinance No. 575
 - c. Council Bill #O-2002-14 (Second Reading/Roll Call) - Adopting the 2001 Edition of the California Plumbing Code and repealing Ordinance 577
 - d. Council Bill #O-2002-15 - (Second Reading/Roll Call) - Adopting the 2001 Edition of the California Mechanical Code and repealing Ordinance 578
 - e. Council Bill #O-2002-16 (Second Reading/Roll Call) - Adopting the 2000 Edition of the Uniform Fire Code with errata, Uniform Fire Code Standards, and the 2001 Edition of the California Fire Code
4. **Public Hearing** – 15,563 square foot Sav-on retail building and a 5,040 square foot retail building on 2.5 acres at the northwest corner of Redlands Boulevard and Mountain View Avenue [**Community Development**]
 - a. Negative Declaration
 - b. Council Bill #R-2002-49 – General Plan Amendment 02-04 – Amending the General Plan Map from Medium Density Residential (5 to 10 du/acre) to Neighborhood Specialized Community for the north portion of the site that fronts Sun Avenue
 - c. Council Bill #O-2002-18 – Development Code Amendment 02-01 (First Reading/Set Second Reading for December 10) Amending the East Valley Corridor Specific Plan to allow the sale of alcohol for off site consumption in buildings having a minimum floor area of 15,000 square feet and located in the EV/CG along the Redlands Boulevard Corridor.
 - d. Council Bill #O-2002-19 (First Reading/Set Second Reading for December 10) Zone Change 02-04 - Amending the Zoning Map from Single-Family Residential (EV/RS) to Commercial General (EV/CG) on the north portion of the site that fronts Sun Avenue.
 - e. Parcel Map No. 15944 to merge seven lots that make up the project site into two parcels
 - f. Council Bill #R-2002-050 - Conditional Use Permit No. 02-04 to provide a pharmacy drive-through window
5. **Public Hearing** – Northeast Corner of Whittier Avenue and First Street [**Community Development**]
 - a. Mitigated Negative Declaration
 - b. TT 15422 to subdivide 11.01 gross acres into 52 single family lots ranging from 3,994 square feet to 7,362 square feet, with an average lot size of 5,141 square feet, and 2 lettered lots for landscaping around the perimeter of the subdivision.
 - c. Council Bill #O-2002-17 - (First Reading/Set Second Reading for December 10) – Approving a Development Agreement between Whittier and First LLC and the City to assist in future affordable housing needs throughout the City

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register
7. Minutes of October 22
8. October 2002 Treasurer's Report
9. October 2002 Fire and Rescue Division Monthly Run Report
10. Accept as complete and authorize recordation of a Notice of Completion for the Recoating of the IMG Reservoir – Robison Prezioso, Contractor **[Public Works]**
11. Award contract for the Pavement Rehabilitation Project on Barton Road between the UPRR Bridge and San Timoteo Canyon Road; New Jersey Avenue between Barton Road and Citrus Avenue; and Orange Avenue between New Jersey Street and California Street **[Public Works]**
12. Agreement with the City of San Bernardino for traffic signal interconnect and improvement at Anderson Street/Tippecanoe **[Public Works]**
13. Schedule Employee Appreciation Event for Thursday, January 31, 2003
14. Expenditure Plan for fiscal year 2002-2003 Supplemental Law Enforcement Services Funds (COPS Grant) **[Sheriff's Dept.]**
15. Agreement with the County of San Bernardino Fire Department, Division of Hazardous Materials for the period of July 1, 2002 to June 30, 2007 for the management of household hazardous waste **[Public Works]**

I. Old Business

16. Accept the Urban Water Management Plan **[Public Works]**
17. Council Bill #O-2002-11 (Second Reading/Roll Call) – Approving a Development Agreement between Renaissance Lane, Inc. and the City to assist in future affordable housing needs throughout

J. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

K. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

L. Other

M. Adjournment